

COMMON COUNCIL  
YES CINEMA AND CONFERENCE CENTER  
APRIL 15, 2014

President Pro Tem Dascal Bunch called a regular meeting of the City Common Council to order at approximately 5:30 P.M. in the Yes Cinema meeting room.

**I. Meeting Called to Order**

- A. Opening Prayer was given by Jeff Logston, City Attorney and Executive Director of Administration.
- B. Pledge of Allegiance was led by President Pro Tem Bunch.
- C. Roll Call was taken: Dascal Bunch, Ryan Brand, Frank Jerome, Tim Shuffett, and James Lienhoop were present. Frank Miller and Kenneth Whipker were absent.
- D. Councilor Shuffett made a motion to approve the minutes as presented from the City Council meeting on April 1, 2014. Councilor Lienhoop seconded the motion. Motion passed by a vote of five (5) in favor and zero (0) opposed.

**II. Unfinished Business Requiring Council Action**

- A. Public Hearing and Second reading of an Ordinance entitled "ORDINANCE NO. 11, 2014, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2014." Matt Caldwell, Director of Operations and Finance, presented this ordinance along with Elizabeth (Beth) Fizel, City Engineer. Matt stated \$3.5 million is being requested for asphalt and concrete road repair projects. Councilor Jerome asked about the process of this request. Jeff Logston explained if this ordinance is approved a Notice to Bidders would be sent out allowing anyone an opportunity to bid on the project. Beth stated a bid opening is targeted for July and work would be completed around the end of October. Councilor Shuffett asked if asphalt and concrete would be in two (2) separate bid packages. Beth said that had not been determined yet; however, she is leaning toward that direction in anticipation of getting a better group of bidders. There were no comments from the public. Councilor Jerome made a motion to pass the second reading and adopt the ordinance. Councilor Shuffett seconded the motion. Motion passed by a unanimous vote.

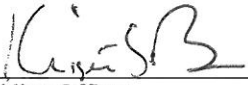
**III. New Business**


- A. Mayor's State of the City Address was scheduled to begin at 6:00 p.m. in the Yes Cinema Theater.

**IV. Other Business**

- A. Standing Committee and Liaison Reports
- C. The next regular meeting is scheduled for **Wednesday, May 7, 2014, at 6:00 P.M. in City Hall.**

- D. Councilor Jerome made a motion to adjourn the meeting. Councilor Shuffett seconded the motion. Motion passed unanimously. The meeting adjourned at approximately 5:37 P.M.

  
\_\_\_\_\_  
Presiding Officer

Attest:  
  
\_\_\_\_\_  
Clerk Treasurer of City of Columbus